**Bond Number:** 

66382969

## Auto-Ouners Insurance

LIFE . HOME . CAR . BUSINESS

## **NOTARY BOND**



20220210000059700 1/2 \$43.00 Shelby Cnty Judge of Probate, AL 02/10/2022 12:10:06 PM FILED/CERT

THE STATE OF ALABAMA		
Shelby Coun	nty	
NOW ALL MEN BY THESE PRE	ESENTS:	
That we, corporation duly licensed to d		al and <u>Auto-Owners Insurance Company</u> , a nd firmly bound unto the state of Alabama, in the sum of
Twenty-F	Five Thousand Dollars (\$25,000.00)	, for the payment of which well and truly to be made
	our heirs, executors, administrators and assigns, firmly b	by these presents, and we hereby waive our right togelaim
Sealed with our seal	ls, and dated the <u>10th</u> day of <u>February</u> , _	<u>2022</u> .
	above obligation, that whereas, the above bound	KIYRA GALLUPS was duly
appointed to the office of Not of four years from the date of	ary Public for the state of Alabama at large on the <u></u> notary commission, in and for said County.	th day of february, And for the term
low, if said Principal shall fait se void, otherwise to remain i		during his continuance therein then the above obligation to
Exp: 2-10-2026	S CORPORATE S SEAL	KIYRA GALLUPS Principal (L.S
Countersigned  Alabama Resident A  113 N MAIN S		By Niki Conway Attorney-In-Fa
COLUMBIANA, AL 3508 Address		
aken and approved this <u>/</u> O	th day of February 2022.	Approving Officer
HE STATE OF ALABAMA		
Shelby Cour	nty OATH OF OFFICE	
the constitution of the state of the open which I am about	KIYRA GALLUPS, solemnly swear	that I will support the Constitution of the United States and hat I will faithfully and honestly discharge the duties of the
Notary Pu 29395 (4-17)	iblic	KIYRA GALLUPS Principa

## DATE AND ATTACH TO ORIGINAL BOND AUTO-OWNERS INSURANCE COMPANY

LANSING, MICHIGAN POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the AUTO-OWNERS INSURANCE COMPANY AT LANSING, MICHIGAN, a Michigan Corporation, having its

principal office at Lansing, County of Eaton, State of Michigan, adopted the following Resolution by the directors of the Company on January 27, 1971, to wit:

NO 66382969

"RESOLVED, That the President or any Vice President or Secretary or Assistant Secretary of the Company shall have the power and authority to appoint Attorneys-in-fact, and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity, and other writings obligatory in the nature thereof. Signatures of officers and seal of Company imprinted on such powers of attorney by facsimile shall have same force and effect as if manually affixed. Said officers may at any time remove and revoke the authority of any such appointee." Does hereby constitute and appoint Niki Conway its true and lawful attorney(s)-in-fact, to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, and the execution of such instrument(s) shall be as binding upon the AUTO-OWNERS INSURANCE COMPANY AT LANSING, MICHIGAN as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by its regularly elected officers at its principal office. IN WITNESS WHEREOF, the AUTO-OWNERS INSURANCE COMPANY AT LANSING, MICHIGAN, has caused this to be signed by its authorized officer this 1st day of February, 2020. 202202100000059700 2/2 \$43.00 Shelby Cnty Judge of Probate, AL : 02/10/2022 12:10:06 PM FILED/CERT Andrea Lindemeyer Senior Vice President

STATE OF MICHIGAN ss. COUNTY OF EATON

On this 1st day of February, 2020, before me personally came Andrea Lindemeyer, to me known, who being duly sworn, did depose and say that they are Andrea Lindemeyer, Senior Vice President of AUTO-OWNERS INSURANCE COMPANY, the corporation described in and which executed the above instrument, that they know the seal of said corporation, that the seal affixed to said instrument is such Corporate Seal, and that they received said instrument on behalf of the corporation by authority of their office pursuant to a Resolution of the Board of Directors of said corporation.

NOTARY PUBLIC
COUNTY OF KENT
My Commission Expires
MARCH 10, 2022
Acting in the
County of

My commission expires March 10th 2022	Susan E. Otherson	WINDE WICH
	Susan E. Theisen	Notary Public
STATE OF MICHIGAN \ ss. COUNTY OF EATON		
I, the undersigned First Vice President, Secretary and General Courissue a power of attorney as outlined in the above board of directors resolution as set forth is now in force.	nsel of AUTO-OWNERS INSURANCE COMPANY, do hereby resolution remains in full force and effect as written and has	certify that the authority to not been revoked and the
Signed and sealed at Lansing, Michigan. Dated this 10th day o	of February 2022 . WHERS	ATE CHARLES AT A CONTROL OF THE CONT

William F. Woodbury, First Vice President, Secretary and General Counsel

William I Woodbury

2940 (10-17)

Print Date: 02/10/2022 Print Time: 12:16:10 PM